

**ISSUE 1 TASK FORCE MINUTES**  
**June 1, 2010**

The Issue 1 Task Force Committee meeting was held on June 1, 2010, at North Royalton City Hall, 13834 Ridge Road. The meeting was called to order at 6:17 p.m.

Present: Committee: Chair Vince Gentile, Larry Antoskiewicz, Paul Marnecheck; Council: Dan Kasaris, Don Willey, John Nickell, Gary Petrusky; Administration: Mayor Robert Stefanik, City Engineer Mark Schmitzer; Other: Nick Cinquepalmi, Don Harris.

**APPROVAL OF MINUTES**

Moved by Mr. Antoskiewicz, seconded by Mr. Marnecheck to **approve the April 6, 2010 Minutes**. Yeas: 3.  
Nays: 0. **Motion carried.**

**UNFINISHED BUSINESS**

**1. Bennett Road Project**

Mr. Schmitzer said he is meeting with Bowen on the design of this project and is putting together a proposal to give to Mayor Stefanik authorizing him to do the design on this project. He said we have not heard if we will be receiving additional money for this project. Mayor Stefanik said if we do not receive any additional money for this project we will have to pay for approximately half of this project.

Mr. Gentile asked if the water main was included in the original cost of this project. Mr. Schmitzer said the water main was not included because Cleveland Water put the main in at no charge to us. Mr. Antoskiewicz asked if we decide to move forward on this project, will work begin this year. Mr. Schmitzer said there is a possibility that some storm work can begin this year. He said they will have to look at timing with the school buses and traffic. Mr. Gentile said he would like to start this project in the winter so all of the underground and infrastructure can be done. Mr. Schmitzer said he agrees and said this way this project will be finished before the State Road resurfacing begins. Mr. Gentile said if this project starts anytime after September it will interrupt school bus traffic. He suggested contacting the schools to let them know about this project so possibly bus traffic can be diverted as we do not want traffic cracking the culvert work that will be done. Mr. Schmitzer said there will also be sanitary work that will be necessary as well as putting in a water line. Mr. Antoskiewicz asked Mr. Schmitzer if he anticipates any delays with the Water Department. Mr. Schmitzer said there may be a delay but he does not feel it will affect the project.

Mr. Gentile asked if we are going to hire a contractor to do this project or are we going to take the Issue 1 money and incorporate that into the bid. Mr. Schmitzer said he would like to do the latter. He said this way he has some control over the project.

**2. Valley Parkway/Turnpike run-off study**

No update.

**3. Sprague Road**

Mr. Schmitzer said he met with Bob Kleiber, the City of Parma and the City of Broadview Heights two weeks ago to discuss this project. He said the Parma/Broadview Heights sewer that is going in on Sprague Road is designed to go down one lane and then cross over and go down another lane. He said the contractor is going to be digging over the trench on Sprague Road. Mr. Schmitzer said because of the way projects like this settle he does not feel it is a good idea to apply for this as a project this year because the trenches may settle after we spend the money to do this project. Mr. Antoskiewicz asked how long it may take to settle. Mr. Schmitzer said typically it takes two seasons. He said he may consider applying for this project next application year which would include repaving Sprague Road from State to Broadview Road. Mr. Schmitzer said he and Mr. Kamps are looking at interim options for this project similar to what was done on the western end of Sprague Road a few years ago.

Mayor Stefanik said we have to decide if we want to share the cost with Parma to overlay Sprague Road. He said our cost will be \$68,000.

Mr. Willey said it was his understanding that the long term connectivity between the interstate was to widen the section of Sprague Road between West 130<sup>th</sup> and York Road and also between State Road and Broadview Road and eventually Broadview Road to the interstate. Mr. Schmitzer said we would have to consult with NOACA on that. He said the county is planning Webster Road to York Road as a project that will follow the resurfacing of York Road to State Road. He said he does not know if this project will include widening. He said as far as widening State Road to Broadview Road, we will have to follow whatever is in the plan.

Mr. Gentile said we need to do something with Sprague Road and asked committee members for their thoughts on spending the \$68,000 to do the resurfacing on Sprague Road from State Road to Perl Court. Mayor Stefanik said Mayor DePiero wants to do this project this year. He suggested including this project in the bond with the Bennett Road project.

Mayor Stefanik said he will talk to Mrs. Fegan next week to get her thoughts.

#### **4. Sanitary Sewer Projects**

Mr. Gentile asked Mr. Schmitzer if we can make an application for the York Road sanitary sewer project. Mr. Schmitzer said he can do that if the committee makes a recommendation.

Mr. Schmitzer said he can also make an application for the Edgerton Road project.

Mr. Gentile said it would be nice to try to get some grant money for the West 130<sup>th</sup> sanitary sewer project. Mr. Schmitzer said that would take some longer term planning due to the topography in the area. Mr. Gentile asked if we might be able to lump a few of these projects together and just submit one application. Mr. Schmitzer said he will look into this. Mr. Antoskiewicz said there is also a section on York Road from Akins to Edgerton Road that is in bad shape. Mr. Schmitzer said he will put some of these projects together and see what we can do.

#### **NEW BUSINESS**

1. No New Business.

#### **ADJOURNMENT**

Moved by Mr. Antoskiewicz and seconded by Mr. Marnecheck to **adjourn the meeting**. Yeas: 3. Nays: 0. **Motion carried.** Meeting adjourned at 6:45 p.m.